



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Ron Menor
Kymerly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, NOVEMBER 17, 2015
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF OCTOBER 20, 2015 MEETING

FOR ACTION

1. [RESOLUTION 15-214](#) – **ELECTRICAL SERVICE ON OAHU**. Declaring the Council's intent to consider all options regarding the provision of electric service, including the investigation of electric utility public ownership on the island of Oahu.

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

2. To request authorization to settle a case against the City and County of Honolulu entitled Oliver Lee and May Lee v. City and County of Honolulu, et al., Civil No. 07-1-2283-12 RAN.
3. To request authorization to settle a case against the City and County of Honolulu entitled Brian J. Mullen, Trustee of the Debtor's Estate of James Michael Masterson, et al. v. City and County of Honolulu, et al., Civil No. 09-1-2963-12 KKS.
4. Resolution to retain the services of Ayabe Chong Nishimoto Sia & Nakamura, A Limited Liability Law Partnership as Special Deputy for the City and County of Honolulu to represent Defendants Randall Arakaki and Farrel Sojot in a legal action entitled George Martin v. City and County of Honolulu, et al., Civil No. 13-1-2915-10 JHC.
5. Resolution to retain the services of ES&A, Inc., A Law Corporation as Special Deputy for the City and County of Honolulu to represent Defendant Raymond Ancheta in a legal action entitled George Martin v. City and County of Honolulu, et al., Civil No. 13-1-2915-10 JHC.

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, November 17, 2015

6. Resolution to retain the services of the Law Offices of Cary T. Tanaka as Special Deputy for the City and County of Honolulu to represent Defendant Donna Y.L. Leong in a legal action entitled Gulstan F. Silva, Jr., as Personal Representative of the Estate of Sheldon Paul Haleck, et al. v. City and County of Honolulu, et al., Civil No. CV15-00436 HG/BMK.

TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs